

REGULAR COUNCIL MEETING NOTICE AND AGENDA

THURSDAY, NOVEMBER 10TH, 2022 @ 6:00 p.m.

699 Lakeshore Ave, Dover, ID 83825

<u>City Hall is now open to the public. We are also broadcasting via Zoom (listen only) and encourage</u> you to join us on-line or by phone.

https://us06web.zoom.us/j/2995533376?pwd=YU1mNFhJMXVWdDR6WWVaUitOUU1qUT09

By phone: 1-253-215-8782 Meeting ID: 299 553 3376 Passcode: 83825

CALL MEETING TO ORDER – Roll call for attendance – Pledge of Allegiance

- I. <u>GUEST SPEAKER</u> Steve Geiger Resort Tax
- II. PUBLIC COMMENT Individuals may address the City Council on any subject for up to three minutes. Council may take no action until placed on a future agenda. Alternatively, written public comments may be submitted to cityclerk@cityofdoveridaho.org; mailed to: P.O. Box 115, Dover, ID 83825; dropped off at City Hall. Deadline for comments is 4:00 p.m. the day before meeting. Written comments are read into the record and should be no more than one typewritten page to meet the 3-minute limit.
- III. REPORTS FROM STAFF AND COUNCIL [Reports may contain Action Items]
- IV. <u>BUSINESS ITEMS</u> [Business items may be **Action Items**]
 - 1) Request to Annex Zoning Map Amendment File ANX04-22 Rust P&Z Recommendation and set council public hearing date/time
 - 2) GIS/Pipeline Grant
 - 3) USPS Funding Update
 - 4) Water Systems Mgmt., Inc. Modification of Wastewater System Contract
 - 5) Water Systems Mgmt., Inc. Modification of Public Drinking Water System Contract
 - 6) DURA Reimbursement Request Relocation of Electrical Panel at Water Intake Location
 - 7) Mayor's Appointment of Building Official
 - 8) Personnel Policy
 - 9) Proposed Resolution for Document Destruction
 - 10) WWTP Heater Estimate
 - 11) 3rd Street Pump Station Heater Estimate
- V. CONSENT AGENDA [Consent Agenda items are Action Items]
 - 1) Payables
 - 2) Financials For September 2022
 - 3) Minutes: Regular Council Meeting 10/13, Special Council Meeting & Public Hearing 10/24

VI. FUTURE AGENDA ITEMS/MEETINGS:

Tuesday 11/15 – Special Council Meeting & Public Hearing

Thursday 11/17 - Dover Historical Committee Meeting

Friday 11/18 – Special Council Workshop

Thursday 11/24 – City Hall Closed for Thanksgiving

Thursday 12/01 – Planning & Zoning Commission Meeting & Public Hearing

City Council Agenda November 10th, 2022

NOTE: The City will make reasonable

accommodations for anyone attending this meeting who requires special assistance for hearing, physical, or other impairments. Please contact Dover City Hall (208-265-8339) at least 72 hours prior to the meeting date and time. Please visit our website: www.cityofdover.id.gov

| VII. | ADJOURNMENT (Action Item) |
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Thursday 12/08 – Regular Council Meeting